

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075791

FILED
Feb 04, 2009
Secretary of State

Entity Name: HPD GROUP LLC

Current Principal Place of Business:

16600 N.W. 54 AVENUE
UNITS 21 & 22
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

16600 N.W. 54 AVENUE
UNITS 21 & 22
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 26-0573897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUPARIÑA, ANTONIO
16600 N.W. 54 AVENUE
UNITS 21 & 22
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POUPARINA, ANTONIO
Address: 16600 N.W. 54 AVENUE, UNITS 21 & 22
City-St-Zip: MIAMI GARDENS, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONIO POUPARIÑA MGR 02/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date